

**TOWN OF EDGARTOWN
BOARD OF WASTE WATER COMMISSIONERS
MINUTES OF THE
SPECIAL MEETING OF FEBRUARY 16, 2022
CONDUCTED VIA ZOOM TELECONFERENCE**

WASTE WATER COMMISSIONERS PRESENT:

Mr. Glen S. Searle, Chairman
Mr. Scott Ellis, Commissioner

WASTE WATER COMMISSIONER ABSENT:

Mr. Walter A. Morrison, Commissioner

EWWD STAFF PRESENT:

Mr. William G. Burke, Facilities Manager
Ms. Jennifer Smyth, Department Assistant, Meeting Host
Mrs. Pia Webster, Administrative Assistant

MEETING CALLED TO ORDER:

The Board of Waste Water Commissioners of the Town of Edgartown held a Special Meeting on Wednesday, February 16, 2022, at 3:00 p.m. via the Zoom teleconference app. At 3:00 p.m. Chairman Glen S. Searle called the meeting to order. Also present from the Board was Waste Water Commissioner Scott Ellis.

NEW BUSINESS:

**REPORT/DISCUSS/VOTE: FY22 SEWER USER CHARGES – WARRANT
TO COLLECTOR & COMMITMENT NO. 1.**

Administrative Assistant Pia Webster reported that she and Department Assistant Jennifer Smith had run the Annual Sewer User Charges Invoices on February 11, with a Date of Billing of February 17. The envelopes had been stuffed and would be left at the post office the following day. The Commitment had come to about \$1.6 million, she said. There being no questions or comments, Commissioner Ellis made a motion to accept the FY22 Sewer User Charges Warrant to Collector and Commitment No. 1, as posted, seconded by Chairman Searle. The motion carried unanimously by show of hand and voice vote.

REPORT/DISCUSS/VOTE: FY22 SEWER USER CHARGES – ABATEMENT NO. 1.

Admin Assistant Webster reported that as per usual any annual charges for new sewer accounts that had opened after the first day of the current fiscal year, as well as for accounts that had had an increase in OTDs after July 1, had to be prorated. In the current fiscal year, 20 accounts met the former criterion, and 11 met the latter. These prorations had to be approved through the acceptance of Sewer Abatement No. 1, in the amount of \$9,003.97. There being no questions or comments, Commissioner Ellis made a motion to accept FY22 Sewer User Charges Abatement No. 1, as posted, seconded by Chairman Searle. The motion carried unanimously by show of hand and voice vote.

ADJOURNMENT

There being no further business, Commissioner Ellis made a motion to adjourn the Regular Meeting, which Chairman Searle seconded. The motion carried unanimously by show of hand and voice vote. The Regular Meeting adjourned at 3:02 p.m.

Respectfully submitted,

Pia Webster
Administrative Assistant

APPROVED:

BOARD OF WASTE WATER COMMISSIONERS
TOWN OF EDGARTOWN

Glen S. Searle, Chairman

Scott Ellis, Commissioner